

A regular meeting of the Bracken County Fiscal Court was held Wednesday, February 12, 2014, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson

Let the Record reflect that the Court members received a copy of the vendor claims to be paid and financial statement ending January 31, 2014.

Upon Motion of Dennis Jefferson, seconded by Scotty Lippert that the minutes of the regular meeting on January 22, 2014 be accepted/approved with no corrections made.

Voting being unanimous.

Floor open to the public to discuss anything other than agenda items

*None

Roads & Projects Updates

* Judge Bush advised that the county sold 8+ tons salt to Robertson County Road Department, due to their contractor being out of salt.

* Judge Bush discussed 1159, extension roads to be taken over by the county.

* David Hughes, Magistrate advised that the new sidewalks owned by the city need to be cleaned. The snow plowed from the street containing salt is being piled on the sidewalks and when it melts the road salt will damage the concrete.

*Magistrates commended the county road department for their efforts keeping roads passable during the snows.

Courthouse renovations update

Judge Bush advised that the punch list items are complete and soon the county will go through and declare unused furniture as surplus.

*He will have the next FY budget renovation plans for the courtroom completed soon.

*John Corlis recommended a wheelchair ramp on the Jefferson Depot side of the Judicial Center. There is no wheel chair ramp when coming to the Judicial Center from the rear side of the courthouse.

Judge Bush advised that the video surveillance is up and running in the courthouse.

Permitting Ordinance Re: easements for county roads

The committee has not met due to weather conditions.

Horse Trail Project Update

Judge Bush advised that the survey is complete and sent to engineering firm. Recreational committee is waiting on a proposal.

NRCS Project: Holts Creek Toe Block

Judge Bush advised that the job will continue as weather permits.

Mutual Aid Agreement; Buffalo Trace Search and Rescue

Upon Motion of John Corlis, seconded by Clark Hennessey that the court enter into the following Mutual Aid Agreement with BTSAR.

Vote being unanimous.

Bracken County EMS Board - : ReAppointment

Upon Motion of Scotty Lippert, seconded by Doug Smith that Christie Jones be reappointed to the Bracken County EMS Board for a 2 yr term (2/1/2014-2/1/2016)

Vote being unanimous.

Bracken County Water District – Tim Sweeney

Tim Sweeney advised that the Bracken County Water District anticipates an increase of approximately .19 cents per month per customer.

Rural Secondary Road Program FY 14-15

Upon Motion of Scotty Lippert, seconded by David Kelsch that the court accept the Rural Secondary Road Program with Bracken County keeping the flex funds available (\$169,951) for paving.

Voting Yes: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, & Doug Smith.

Voting No: Dennis Jefferson

Bracken County Sheriff 2013 Settlement

Upon Motion of John Corlis, seconded by Doug Smith that the following 2013 settlement from the Bracken County Sheriff be accepted/approved.

Vote being unanimous.

Resolution # 14-01 Grant for 3 new recycling trailers (Solid Waste Coord)

Upon Motion of Dennis Jefferson, seconded by David Kelsch for the court to accept/pass Resolution # 14-01 to apply for grant funds for this project.

Vote being unanimous.

Resolution #14-02; 80/20 Bridge Program

Upon Motion of Clark Hennessey, seconded by Scotty Lippert for the court to accept/pass Resolution #14-02 regarding the 80/20 Bridge Program.

Vote being unanimous.

80/20 Bridge Program Agreement (\$117,600)

Upon Motion of John Corlis, seconded by David Hughes that the following agreement pertaining to the 80/20 Bridge Program be accepted/approved.

Vote being unanimous.

General Fund Vendor Claims

Upon Motion of John Corlis seconded by Dennis Jefferson that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous

General Fund Transfers

Upon Motion of Scotty Lippert, seconded by John Corlis that the following General Fund Transfers be accepted/approved.

Vote being unanimous.

Road Fund Vendor Claims

Upon Motion of David Kelsch, seconded by Dennis Jefferson that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

Road Fund Transfers

Upon Motion of Doug Smith, seconded by Dennis Jefferson that the following Road Fund Transfers be accepted/approved.

Vote being unanimous.

Jail Fund Vendor Claims

Upon Motion of David Kelsch, seconded by John Corlis that the following Jail Fund Vendor claims be approved for payment..

Vote being unanimous.

Jail Transfers

Upon Motion of Doug Smith, seconded by Clark Hennessey that the following Jail Transfers be accepted/approved.

Vote being unanimous.

Jail Fund Interfund Transfers

Upon Motion of David Kelsch, seconded by John Corlis that the following Jail Fund Interfund Transfers be accepted/approved.

Vote being unanimous.

Senior Citizens Fund Vendor Claims

Upon Motion of Doug Smith, seconded by Dennis Jefferson that the following Senior Citizens Fund Vendor Claims be approved for payment.

Vote being unanimous.

Dispatch/911 Fund Vendor Claims

Upon Motion of Scotty Lippert, seconded by David Hughes that the following Dispatch/911 Fund Vendor claims be approved for payment.

Vote being unanimous.

Dispatch/911 Fund vendor Claims

Upon Motion of Dennis Jefferson, seconded by John Corlis that the following Dispatch/911 Fund transfers be accepted/approved for payment.

Vote being unanimous.

*Judge Bush advised that we are beginning to work on the 14-15 budget.

*Judge Bush/Stacey Florer will begin looking at roads, as weather permits. –David Kelsch asked that they look at Williams Road.

*Sheriff Niemeier discussed the hiring process for the deputies. He advised that the Police academy is free but the deputy has to be hired by an agency.

*Mike Clark, County Attorney, discussed redistricting.

Upon motion of Doug Smith, seconded by John Corlis that the February 12, 2014 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

S/_____
Tina Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge